

JOHN F. COOK
MAYOR

JOYCE WILSON
CITY MANAGER



CITY COUNCIL
ANN MORGAN LILLY, DISTRICT 1
SUSANNAH M. BYRD, DISTRICT 2
J. ALEXANDRO LOZANO, DISTRICT 3
MELINA CASTRO, DISTRICT 4
PRESI ORTEGA, JR., DISTRICT 5
EDDIE HOLGUIN JR., DISTRICT 6
STEVE ORTEGA, DISTRICT 7
BETO O'ROURKE, DISTRICT 8

SPECIAL CITY COUNCIL MEETING MINUTES
COUNCIL CHAMBERS
MAY 23, 2006

The City Council met at the above place and date. Meeting was called to order at 2:05 p.m. Mayor John Cook present and presiding and the following Council Members answered roll call: Ann Morgan Lilly, Susie Byrd, Jose Alexandro Lozano, Presi Ortega, Jr., Eddie Holguin, Jr., Steve Ortega, and Beto O'Rourke. Late: Melina Castro at 2:15 p.m. Absent: None. Early departures: Presi Ortega, Jr. at 2:37 p.m. and Melina Castro at 2:57 p.m.

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AGENDA

Discussion and action on the Parks, Recreation, and Open Space Master Plan to be presented by Mr. Jim Carrillo, Consultant from Halff Associates.

Mayor Cook and Representatives Lozano, Castro, Steve Ortega, Byrd, O'Rourke, and Lilly commented.

The following City staff members commented:

1. Dr. Norman Merrifield, Director of Parks and Recreation
2. Ms. Debbie Hamlyn, Deputy City Manager of Quality of Life

Mr. Jim Carrillo, Consultant from Halff Associates, presented a PowerPoint presentation (on file in the City Clerk's office).

Mr. Richard Schecter, citizen, commented.

Motion made by Representative Lilly, seconded by Representative Holguin, and unanimously carried to **SCHEDULE** Mr. Carrillo to return to City Council in three weeks to finalize the proposal.

AYES: Representatives Lilly, Byrd, Lozano, Holguin, Steve Ortega, and O'Rourke

NAYS: None

NOT PRESENT FOR THE VOTE: Representatives Castro and Presi Ortega, Jr.

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Motion made by Representative Byrd, seconded by Representative Holguin, and unanimously carried to **ADJOURN** this meeting at 3:30 p.m.

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APPROVED AS TO CONTENT:

Richarda Duffy Momsen, City Clerk